

BRYAN BOARD OF PUBLIC AFFAIRS

February 17, 2026

Board of Public Affairs Chairman Annette Schreiner opened the meeting of the Bryan Board of Public Affairs with the following members present: Karen Ford, Brian Davis, Debra Beevers, and Jeremy Suffel. Also present were: Director of Utilities Derek Schultz, Mayor Carrie Schlade, Electric Distribution Superintendent Al Sullivan, Lineworker Supervisor Adam Brandt, Communications Supervisor Mike Lyons, Bryan City Council Members F. John Betts and Mary Leatherman, and Clerk-Treasurer John Lehner.

Mr. Suffel moved, Mr. Davis seconded, to approve the minutes of the February 3, 2026 Regular Meeting, as written. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Davis moved, Ms. Ford seconded, to approve the Clerk-Treasurer's Report for the month ending January 31, 2026 as submitted by Clerk-Treasurer Lehner. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 6, 2026, titled,

AUTHORIZING THE DIRECTOR OF UTILITIES TO PURCHASE A 2026 INSULATED AERIAL LIFT DEVICE, A.K.A. BUCKET TRUCK, FOR THE ELECTRIC DEPARTMENT FROM CUSTOM TRUCK ONE SOURCE, INC.

was presented and read by title only. Director of Utilities Schultz explained this will replace a 2002 International bucket truck that can no longer be serviced. The winning bid on the new truck is \$397,250 which falls within the amount budgeted for 2026. Further discussion was held.

Mr. Davis moved, Ms. Ford seconded, to pass Resolution No. 6, 2026. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 7, 2026, titled,

AUTHORIZING THE APPROPRIATION AND TRANSFER FROM THE 509 COMMUNICATIONS FUND TO THE 501 ELECTRIC FUND

was presented and read by title only. Director of Utilities Schultz explained these are necessary to accommodate the closure of the Communications Fund, as has been discussed throughout the 2026 budget planning process.

Ms. Ford moved, Ms. Schreiner seconded, to pass Resolution No. 7, 2026. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 8, 2026, titled,

AUTHORIZING THE TRANSFER FROM THE 535 COMMUNICATIONS CAPITAL RESERVE FUND TO THE 515 ELECTRIC CAPITAL RESERVE FUND

was presented and read by title only. Director of Utilities Schultz explained this is necessary to accommodate the closure of the Communications Capital Reserves Fund, as has also been discussed throughout the 2026 budget planning process.

Mr. Suffel moved, Ms. Schreiner seconded, to pass Resolution No. 8, 2026. Roll call vote: all ayes; nays, none. Motion carried.

Director of Utilities Schultz provided the Board with a brief history of prior discussions regarding video recordings of public meetings, which were discontinued in 2023. He and Communications Supervisor Lyons had solicited three proposals for video equipment necessary to reinstitute the practice. Director of Utilities Schultz also reviewed viewership records including historic numbers of live and recorded viewings and the average duration of each view. Further discussion was held. Board Member Davis stated that in light of the viewership data, he could not justify the cost of bringing it back, and retracted his earlier request to do so. He thanked all who pulled together the data.

Director of Utilities Schultz requested the Board's input on adding Board member pictures and biographical narratives on the Bryan Municipal Utilities website. Further discussion was held, including on whether the website's email links were working properly. The result of the discussion was to insure that website email links work properly, add updated member pictures, and add biographies for those who wish to submit them.

Mr. Davis moved, Ms. Beevers seconded, to pay the bills. Roll call vote: all ayes; nays, none. Motion carried.

Mayor Schlade reminded all that she will be attending the Ohio Municipal Electric Association's (OMEA) conference in Washington, D.C. next week.

Board Vice Chairman Ford offered thanks to Director of Utilities Schultz and Communications Supervisor Lyons for their work on the video recording topic.

A brief recess was taken.

Mr. Davis moved, Ms. Schreiner seconded, to go into Executive Session to discuss employment and compensation of public employees at 5:37 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Asked to attend: Director of Utilities Schultz, Mayor Schlade, Clerk-Treasurer Lehner

Mr. Suffel moved, Ms. Beevers seconded, to adjourn the Executive Session at 5:40 p.m.
Roll call vote: all ayes; nays, none. Motion carried.

Mr. Davis moved, Ms. Ford seconded, to adjourn the meeting. Roll call vote: all ayes;
nays, none. Motion carried.

Chairman of the Board

Clerk-Treasurer